

**AGENDA FOR THE
EAST COVENTRY TOWNSHIP HISTORICAL COMMISSION MEETING
TO BE HELD ON WEDNESDAY, AUGUST 8, 2012 AT 7:00 PM**

1. Call to Order

2. Pledge of Allegiance

3. Minutes

- ➡ Consideration of approval of July meeting minutes

4. Public Comment

5. Action Items

6. Old Business

Walking Tours Program – Karen Marshall

Jane Davidson

- Grant application one status – Schuylkill River Greenway Association
- Matching grant application status
- Coordinated checklist – written report and technical specifications
- September meeting with archival sub-committee
- Schedule briefing meeting with Archivist Sandy Brannan
- Next stakeholders meetings – Monday, October 22, 2012 at 10:00 a.m.
- Feasibility study
- Larry Tietjen – Frick's Locks blueprints

7. New Business

- Chairman's report
- 2013 Historical Commission budget
- Tours
- Historic Property Research Training
- Enabling Legislation Notebook
- Foundation information folder

8. Adjournment

**PLEASE REFRAIN FROM CONVERSING DURING THE MEETING
IF A PRIVATE CONVERSATION IS NECESSARY, PLEASE EXIT THE MEETING ROOM
YOUR COOPERATION IS APPRECIATED – THANK YOU**